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P98000055774

October 26, 2001

VIA U.S. REGULAR MAIL

Florida Department of State
Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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Re: Cooper Gay Delta, Inc., a Florida for-profit-corporation
Articles of Amendment to Articles of Incorporation of Cooper Gay Delta, Inc.

Dear Sir/Madam:

Enclosed Please find the Articles of Amendment to Articles of Incorporation of Cooper Gay Delta, Inc. for filing with your office. Also, enclosed please find a check in the amount of fifty two and 50/100 dollars (\$52.50) made payable to the Department of State representing the filing fees for the Articles of Amendment and two Certified copies of said Articles. Kindly return to our offices the two Certified copies of the Articles of Amendment in the self-addressed-stamped envelope provided for your use and convenience.

Thank you in advance for your prompt attention to this matter.

Please do not hesitate to contact us if you have any questions or comments.

Sincerely yours,


Penelope B. Perez
For the Firm

Enclosures (as stated)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/ckg
11/1/01

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COOPER GAY DELTA, INC.**
(Document Number P98000055774)

Article I of the Articles of Incorporation of COOPER GAY DELTA, INC. was amended and approved by the corporation's shareholders on January 15, 2001. The corporation is filing these Articles of Amendment of its Articles of Incorporation pursuant to Fla. Stat. § 607.1006 of the Florida Business Corporation Act. This Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the Corporation is COOPER GAY DELTA, INC.
2. Article I of the Articles of Incorporation of COOPER GAY DELTA, INC. was amended as follows:

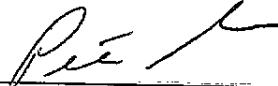
ARTICLE I - NAME and ADDRESS

The name, address, and principal place of business of this corporation is:

COOPER GAY MIAMI, INC.
8350 NW 52nd Terrace
Suite 104
Miami, FL 33166

3. The corporation adopted the above amendment on January 15, 2001.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation this 24 day of October, 2001.


By: Peter J. Gorman, Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA